



AGENDA
CITIZENS INFRASTRUCTURE ADVISORY BOARD
CITY OF HUNTINGTON BEACH

Thursday, June 23, 2016 – 5:00 PM

Utilities Yard

19021 Huntington Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL CALL

Bixby, Grant, Jackle, McGovern,
Schlosser, Schuetz, Urashima

B. PRESENTATIONS-COMMENDATIONS

C. MINUTES

C-1. Minutes of May 26, 2016

D. ORAL COMMUNICATIONS

Public Comments – the Citizens Infrastructure Advisory Board welcomes public comments on all items on this agenda or of community interest. Three minutes per person, time may not be donated to others. Board on this date can take no action on any item not on the agenda. This is the time to address Board regarding items of interest or agenda items other than public hearings. Communications on agenda items will be scheduled such that public comments may be received as close to 6:00 p.m. as possible.

E. DIRECTOR'S ITEMS

E-1. None

F. INFORMATION ITEMS

F-1. Infrastructure Calculation- In accordance with City Charter Section 617 Infrastructure Fund, the City budget is required to maintain expenditures for infrastructure not less than 15% of general fund revenues. The Accounting Manager will present information including calculation and methodology.

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G. ADMINISTRATIVE ITEMS

None

H. WRITTEN COMMUNICATIONS

I. COMMISSION AND STAFF COMMENTS

J. ADJOURNMENT

<p>NEXT CITIZENS INFRASTRUCTURE ADVISORY BOARD MEETING <i>April 27, 2017</i></p>
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